

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, December 20, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman P.W. "Bill" Schulte
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 12-13-10

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Consent
- Hearing: 2010 5th Budget Amendment-Resolution No. 10-341
- Hearing: Ordinance 1220 Adoption of International Building Codes

Consent

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| 1. Resolution No. 10-323 | Approval of warrants and payroll for payment. |
| 2. Resolution No. 10-324
Cafeteria Plan | Adoption of a Health Savings Account Section 125 |
| 3. Resolution No. 10-325 | Establishing Capitalization level for intangible and |
| | tangible assets |
| 4. Resolution No. 10-326 | Approving the mileage rate for 2011. |
| 5. Resolution No. 10-327 | Cancellation of a warrant. |
| 6. Resolution No. 10-328 | Approval of medical rates paid by Lewis County for |
| | non-union employees for 2011 . |
| 7. Resolution no. 10-329 | Re-appointing a member to the Pacific Mountain |
| | Workforce Council. |
| 8. Resolution No. 10-330 | Re-appointing members to the Lewis County |
| | Planning Commission. |
| 9. Resolution No. 10-331 | Amendment to the 2011 Salary Grid. |
| 10. Resolution No. 10-332 | Approving the Prosecuting Attorney to represent |
| | the Lewis County Sheriff in a litigation case. |
| 11. Resolution No. 10-333 | Approval of assigning County Road Project |
| | numbers |
| 12. Resolution No. 10-334 | Approving an agreement with WA DOT for a Title VI |
| | Non-Discrimination Agreement. |
| 13. Resolution No. 10-335 | Approving an extension to a personal service |
| | agreement with Comstor Productivity Center, Inc. |
| 14. Resolution No. 10-336 | Approving a contract with the WA State Department |
| | of Commerce. |
| 15. Resolution No. 10-337 | Approving the Lewis County Combined Unit |
| | represented by Teamsters 252 to modify their Health and Welfare Insurance. |

16. Resolution No. 10-338

Approving the Lewis County Assessor’s Unit represented by Teamsters 252 to modify their Health and Welfare Insurance.
17. Resolution No. 10-339

Approving the Lewis County Juvenile Detention Unit represented by Teamsters 252 to modify their Health and Welfare Insurance.
18. Resolution No. 10-340

Declaration of surplus property

CALENDAR

MEETINGS AND APPOINTMENTS

WEEK OF DECEMBER 20, 2010

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, DECEMBER 20, 2010

8:30 am

*BOCC Wrap-Up

10:00 am

*BOCC Meeting

Hearing Examiner- Special Use Permit Coyote Crest

5:00 pm

One Voice

TUESDAY, DECEMBER 21, 2010

8:30 am

*Update with Central Services

9:00 am

*Update with Health & Social Services

9:30 am

*Update with Risk

10:30 am

*Update with Coroner’s Office

6:30 pm

Vader City Council

WEDNESDAY, DECEMBER 22, 2010

8:30 am

*Directors Update

10:00 am

*BOCC Staff Meeting

12:00 pm

BOCC Christmas Staff Lunch

1:30 pm

*Update with Public Works

THURSDAY, DECEMBER 23, 2010

9:00 am

Swearing in Ceremony, Superior Court

12:00 noon

Republican Club, Kit Carson

FRIDAY, DECEMBER 24, 2010 (Courthouse Closed for Christmas Eve)

*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)